

CITY OF NEWPORT

DOCKET OF THE COUNCIL MEETING

APRIL 24, 2013

The following items of business, filed with the City Clerk under the Rules of the Council, will come before the Council at its regular meeting to be held on April 24, 2013, at 6:30 p.m.

PLEDGE OF ALLEGIANCE TO THE FLAG

CITIZEN'S FORUM: (Speakers must sign in with the City Clerk). The Citizen's Forum period shall be no longer than fifteen minutes and citizens may address the Council on **one subject only and for no longer than three minutes**. Issues to be discussed shall not include matters to be considered or discussed as part of the regular council agenda and must be related to substantive city business. No comments regarding personnel or job performance are allowed.

1. **CONSENT CALENDAR.** (THE CONSENT CALENDAR IS APPROVED IN ITS ENTIRETY UNLESS THE COUNCIL REMOVES AN ITEM FOR DISCUSSION. ALL LICENSES ARE GRANTED SUBJECT TO COMPLIANCE WITH ORDINANCES #31-80 AND #98-40.)
 - a. Minutes of the March 27, 2013, Council Meeting (Approve)
 - b. Special Event Licenses:
 - 1) Wicked Good Shakes, LLC, d/b/a Slim Possible 5K to Fight Cancer; May 4, 2013, from 9:00 a.m. to 10:30 a.m., beginning and ending at 4 Spring Wharf (route attached to application)

It is the practice of the Council to meet at 6:20 p.m. in the second-floor Conference Room to discuss docket items. The public is invited to attend. The docket, along with all supporting documents, can be viewed on the City of Newport website: www.cityofnewport.com – “Current Newport City News & Announcements” – Click on “MORE NEWS.” Council Meetings can be viewed on Cox Cable, Channel 18; check local listings for dates and times. A DVD of the Council Meeting will be available at the Newport Public Library within 48 hours of the meeting.

LIVE VIDEO CONFERENCING OF COUNCIL MEETINGS AND WORKSHOPS WILL BE AVAILABLE AT THE NEWPORT POLICE STATION, WHICH IS ACCESSIBLE AND MEETS ADA REQUIREMENTS, **BASED UPON NOTIFICATION TO THE CITY MANAGER'S OFFICE (845-5429) A MINIMUM OF 48 HOURS IN ADVANCE OF THE MEETING.** INDIVIDUALS REQUIRING INTERPRETER OR OTHER ACCOMMODATIONS MUST NOTIFY THE CITY MANAGER'S OFFICE TWO WEEKS IN ADVANCE OF THE MEETING.

- Communication from Hannah Reed, Owner, Slim Possible, requesting the closure of Spring Wharf on May 4th from 7:00 a.m. to 10:30 a.m. (Approve subject to details being worked out with the city administration.)
- 2) Friends of Ballard Park, d/b/a “Canyon Reunion” Fundraiser; Hibernian Hall, 2 Wellington Ave., May 17, 2013, from 6:00 p.m. to 11:00 p.m.
- 3) St. Spyridon Philoptochos, d/b/a Yard Sale; St. Spyridon Church parking lot at the corner of Thames and Brewer Sts., May 18, 2013, from 9:00 a.m. to 1:00 p.m.
 - Communication from Athena E. Eliopoulous asking permission to close Brewer St. for a short period of time, beginning at approx. 1:00 p.m., for removal of unsold yard sale items. (Approve subject to details being worked out with the city administration.)
- 4) Michael T. Farley, d/b/a Annual Ocean State Soap Box Derby; Memorial Boulevard, May 18, 2013, from 7:00 a.m. to 2:00 p.m.
- 5) John J. Hosch Memorial Trust, d/b/a 2013 John J. Hosch Tennis Challenge; Rogers High School Tennis Courts, May 25, from 9:00 a.m. to 4:00 p.m., and May 26, from 12 Noon to 7:00 p.m.
- 6) Evangelical Friends Church, d/b/a Community Event; King’s Park, Wellington Ave., June 1, 2013, from 11:00 a.m. to 5:00 p.m.
- 7) Parents of Portsmouth High School Senior Class 2013, d/b/a PHS Post Prom Party; Elks Club, 141 Pelham St., June 5/6, 2013, from 10:00 p.m. to 4:00 a.m..
- 8) Day One, Inc., d/b/a A Night of Light: Celebrating 40 Years of Hope & Healing”; Ochre Court, Salve Regina University, June 21, 2013, from 6:30 p.m. to 11:00 p.m.
- 9) Arts & Cultural Alliance of Newport County, d/b/a 5th Annual Bridgefest: A Celebration of Local Music; Queen Anne Square, July 29 through August 1, 2013, from 6:00 p.m. to 7:30 p.m.

- c. Banner Permit, Newport Boys & Girls Clubs; America's Cup Avenue & Memorial Blvd., 15 banners, from July 19-30, 2013.
- d. Drain Layer License, New, Site Tech Corporation, 115 Girard Ave.
- e. Holiday Selling License, New, Chatree Sachayansrisakul, d/b/a Summer, 400 Thames St., #6.
- f. Holiday Selling License, Renewals:
 - 1) Aquidneck Island Books, Inc., d/b/a Island Books, 135 Spring St.
 - 2) Five Below, Inc., d/b/a Five Below, 199 Connell Highway
 - 3) Francesca Erice, d/b/a Newport Girl/Camden Passage, 7 Christies Landing
 - 4) Pat V Now, LLC, d/b/a Designer Jewelry II, 400 Thames St. (new location)
 - 5) Pole to Pole Imports, Inc., d/b/a Satori, 105 Swinburne Row
 - 6) Two Hogs, LLC, d/b/a Del Sol, 203 Goddard Row
 - 7) Wagon Wheel Corp., d/b/a Newport Best Sportswear, 246 Thames St.
- g. Private Detective License, Renewal, William J. Gearon, Jr., d/b/a DeBeers Investigations, 35 Pelham St., Unit B
- h. Sidewalk Café Permit (with liquor), Renewal, Thames Street Thai Cuisine, LLC, d/b/a Thai Cuisine, 517 Thames St.
- i. Sidewalk Café Permit (non-liquor), Renewal, JNR, LLC, d/b/a Jonathan's Ocean Coffee Roasters, 22 Washington Square
- j. Communication from Neil P. Galvin, Esq., re: Zoning Ordinance Amendment for 286 J. T. Connell Memorial Highway (Receive and refer to Planning Board; order advertised for hearing on May 22, 2013)
- k. Resignation of Jon Cohen as a City representative to Discover Newport (Receive with regret)
- l. Recommended FY14 Operating Budget (Copy available for review in the City Clerk's Office) - (Receive and order advertised for hearing on May 8, May 22, and June 12, 2013)

- m. Communication from Michael P. Lewis, Director, RI Dept. of Transportation, re: America's Cup Ave. Median Curbing Deterioration (Receive)
- n. CRMC Re-Notice of Hearing; File No. 2010-05-0-70, Application of the City of Newport for a Public "Touch and Go" boating Facility – scheduled for May 14, 2013, at 6:00 p.m. at One Capitol Hill (Receive)

LICENSES & PERMITS

- 2. Second-hand License, New, Maryelizabeth Veseskis, d/b/a Memory Lane, 435 Thames St. (Hearing)
- 3. Victualing License, New, Oriental, Inc., d/b/a Jade Cricket, 422 Thames St.
- 4. Victualing License, Expansion, A & O, Inc., d/b/a Asterisk, 599 Thames St., to an approx. 110 sq. ft. outdoor area on the southeast side of property, attached directly to existing outdoor service area, to serve solely as a kitchen prep area.

5. COMMUNICATIONS & PETITIONS

Recognition of Recognition of Carole Mureddu, Recreation Program Supervisor, by the RI Recreation & Parks Association as the 2012 Walter Henry Award for her leadership skills, qualities, and abilities.

Council Liaison Updates
City Manager Updates

6. APPOINTMENTS TO BOARDS & COMMISSIONS

Waterfront Commission (1 vacancy) – Applicants: Jack McVicker, W. Craig Nann, Anderson M. Reggio, Fred Roy, Michael Ryan

RESOLUTIONS

- 7. Gravesite Rededication and Memorial Service for Chief Gunner's Mate George P. Brady on Memorial Day 2013 – M. Farley, H. Winthrop, M. Camacho, K. Leonard, J. Napolitano

8. Supporting Gun Safety Legislation – J. Napolitano, J. McLaughlin
9. Condemning Boston Marathon Bombings, expressing appreciation to first responders, expressing sympathy to those who lost loved ones and best wishes for speedy recoveries to those Injured – M. Farley, H. Winthrop, N. Neville, J. McLaughlin, J. Napolitano, M. Camacho, K. Leonard

COMMUNICATIONS FROM THE CITY MANAGER

10. Action #5132/13, re: Bid Award for Scanning and Indexing of Assessor Records (with accompanying resolution)
11. Action #5133/13, re: Bid Award for Third-party Rescue Services Billing Administration (with accompanying resolution)
12. Action #5134/13, re: Bid Award for Engineering Services for Water Supply System Management Plan Update (with accompanying resolution)
13. Action #5135/13, re: Contract Extension for First Vehicle Services, Inc. (with accompanying resolution)
14. Action #5136/13, re: Supplemental Agreement for Broadway Street Design (with accompanying resolution)
15. Action #5137/13, re: City Traffic Signal Assessment (with accompanying resolution)
16. Action #5138/13, re: Bid award for Bellevue Avenue Full-panel Concrete Restoration (with accompanying resolution)
17. Action #5139/13, re: RI Department of Environmental Management Recreational Trails Grant Award (with accompanying resolution)
18. Action #5140/13, re: Council Support for Enterprise Zone Program Amendments (with accompanying resolution)
19. Action #5141/13, re: Newport Historic Structures Inventory Standard Form (with accompanying resolution)

ADJOURN AS COUNCIL AND CONVENE AS BOARD OF LICENSE
COMMISSIONERS

BOARD OF LICENSE COMMISSIONERS

Action #5104/13 from the City Manager, re: Show Cause Hearing -- Billy Goode Company, d/b/a Billy Goode's, Operating without a valid Class BV Alcoholic Beverage License (Continued from March 27, 2013)

ADJOURN

Kathleen M. Silvia
City Clerk

April 17, 2013